

City of St. Louis Board of Aldermen Chambers April 29, 2016.

The roll was called and the following Aldermen answered to their names: Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson, President Reed. 28

"Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions.

Amen."

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Kennedy moved to approve the minutes for April 18 and 19, 2016.

Seconded by Ms. Davis.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk

of the Board of Aldermen

Board of Aldermen

City of St. Louis, Missouri

Timothy O'Connell

Clerk / Legal Counsel

St. Louis Board of Aldermen

Room 230, City Hall

St. Louis, MO 63103

(314) 622-3287

Fax (314) 622-4273

Email: O'ConnellT@stlouis-mo.gov

April 26, 2015

Ms. Parrie May

Register, City of St. Louis

1200 Market Street

St. Louis, MO 63103

Re: Board Bill No. 56

Dear Ms. May:

Board Bill No. 56, which was duly passed by the Board of Aldermen on June 12, 2015, was not signed by the mayor in the time allotted by Article IV, Section 17 of the City's Charter. Pursuant to that section of the Charter, the bill shall become law. I've asked the City Register to assign an ordinance number to Board Bill No. 56 and add it to her rolls.

Sincerely,

Timothy G. O'Connell

Clerk and Legal Counsel

Board of Aldermen

Office of the Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

April 22, 2015

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills Nos. 306, 307 and 323.

Sincerely,

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street
St. Louis, MO 63103
(314) 622-3201
April 29, 2015
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Member of the Board:

I have the pleasure to submit the following individuals for appointment to the Soulard Special Business District:

- The appointment of Mr. Michael C. Campbell, who resides in the 7th Ward, and whose term will expire on December 31, 2019.
- The appointment of Mr. Justine D. Guerra, who resides in the 7th Ward, and whose term will expire on December 31, 2019.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Coatar moved to approve the following individuals for appointment to the Soulard Special Business District:

Michael C. Campbell and Justin D. Guerra.

Seconded by Ms. Murphy.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
April 29, 2015

Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Member of the Board:

I have the pleasure to submit the following individuals for appointment to the Euclid South Community Improvement District:

- The appointment of Mr. John Ly, who resides in Webster Groves, and whose term will expire on January 8, 2018.

I respectfully request your approval of this appointment.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Roddy moved to approve the following individual for appointment to the Euclid South Community Improvement

District: John Ly.

Seconded by Mr. Vollmer.

Carried unanimously by voice vote.

OFFICE OF THE PRESIDENT

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Krewson introduced by request:

Board Bill No. 2

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis (the "City") to enter into and execute on behalf of the City a Lambert-St. Louis International Airport® ("Airport") Airport Use and Lease Agreement with a term ending June 30, 2021 (the "Use Agreement") and, when indicated, an Airport Use and Lease Agreement Cargo Addendum (the "Cargo Addendum") between the City and any airline operator (the "Airline") listed in ATTACHMENT A to this Ordinance, which is attached hereto and incorporated herein, granting to such Airline certain rights and privileges for the use of the Airport and its facilities subject to the terms, covenants, and conditions set forth in the Use Agreement and the Cargo Addendum that were approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and are attached hereto as ATTACHMENT B and ATTACHMENT C respectively and made a part hereof; providing that the provisions set forth in this Ordinance will be applicable exclusively to the agreements approved or authorized by this Ordinance; containing a severability clause; and containing an emergency clause

Board Member Boyd introduced by request:

Board Bill No. 3

An ordinance establishing a Tire Code for the City of St. Louis; providing for the permitting and regulation of tire dealers, waste tire haulers and owners and operators of waste tire sites, to address the impact of waste tires on the budget, environment and physical health of the citizenry of St. Louis;

Board Member Roddy introduced by request:

Board Bill No. 4

An ordinance approving a Redevelopment Plan for the 4403 Gibson Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Flowers introduced by request:

Board Bill No. 5

An ordinance repealing Ordinance #69782 dated June 25, 2014 which approved a Redevelopment Plan for the Lookaway Dr. / Lookaway Ct. Redevelopment Area ("Area") pursuant to Section 99.300 to 99.715 RSMO as amended.

Board Member Vaccaro introduced by request:

Board Bill No. 6

An Ordinance establishing a four-way stop site at the intersection of Oleatha Avenue and Prather Avenue by regulating all northbound and southbound traffic traveling on Prather Avenue at Oleatha Avenue and regulating all eastbound and westbound traffic traveling on Oleatha Avenue at Prather Avenue and containing an emergency clause.

Board Member Spencer introduced by request:

Board Bill No. 7

An ordinance pertaining to commercial semi-trailer trucks, also known as a semis, or tractor-trailers; prohibiting such traffic along certain portions of Chippewa, Keokuk, Osage, and Kosciusko streets and along a certain portion of Marine Avenue, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, vehicles making deliveries to nearby addresses, and vehicles with a Gross Vehicle Weight (GVW) of less than 26,000 pounds, and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 8

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1. A 30 foot portion of Wise between Kingshighway and Brother Thornton Way (vac.) abutting 4946 and 4947 Wise (aka Lot 13 in City Block 3996 and Lot 59 in City Block 5592). 2. A 30 foot portion of the 15 foot wide east/west alley in City Block 5592 abutting 4947 Wise etc. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Bosley introduced by request:

Board Bill No. 9

An ordinance recommended by the Board of Public Service authorizing the 2016 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein,

appropriating \$5,500,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Board Member Bosley introduced by request:
Board Bill No. 10

An ordinance approving a Redevelopment Plan for the 1500-04 Salisbury St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Coatar introduced by request:

Board Bill No. 11

An Ordinance recommended by the Planning Commission on April 6, 2016, to change the zoning of property as indicated on the District Map and in City Blocks 147, 148, 149, 150.05, 150.06, 151, 152, 153.05, 155, 156.05, 156.06, 159, 161, 162, 418, 419, 422, 429, 461, 462.05, 462.06, 463.03, 463.04, 464.03, 468.05 and 469 (see attached spreadsheet, Exhibit B), from "B" Two-Family Dwelling District, "D" Multiple-family Dwelling District, "J" Industrial District and "K" Unrestricted District to the "I" Central Business District, so as to include the described parcels of land in City Blocks 147, 148, 149, 150.05, 150.06, 151, 152, 153.05, 155, 156.05, 156.06, 159, 161, 162, 418, 419, 422, 429, 461, 462.05, 462.06, 463.03, 463.04, 464.03, 468.05 and 469 (see attached spreadsheet, Exhibit B); and containing an emergency clause.

Board Member Ingrassia introduced by request:

Board Bill No. 12

An ordinance approving a Redevelopment Plan for the 2324 Virginia Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Conway introduced by request:

Board Bill No. 13

An ordinance approving a Redevelopment Plan for the 4030 Russell Blvd. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 29, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Conway introduced by request:

Board Bill No. 14

An ordinance approving a Redevelopment Plan for the 4104-4164 Detonty St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 15

An ordinance approving a Redevelopment Plan for the 3332-3334 Missouri Ave. & 3310 Lemp Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Green introduced by request:

Board Bill No. 16

An ordinance approving a blighting study and redevelopment plan dated March 29, 2016 for the 3835 Connecticut St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Green introduced by request:

Board Bill No. 17

An ordinance approving a blighting study and redevelopment plan dated March 29, 2016 for the 3657 Wyoming St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the

redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Boyd introduced by request:

Board Bill No. 18

An ordinance repealing Ordinance 68785 and 69594, which had prohibited the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Second Ward Liquor Control District.

Board Member Ortmann introduced by request:

Board Bill No. 19

An ordinance approving a Redevelopment Plan for the 2841 McNair Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 20

An ordinance approving a Redevelopment Plan for the 3429 Missouri Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 26, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Tyus introduced by request:

Board Bill No. 21

An Ordinance pertaining to income which is exempt from the City earnings tax, repealing Ordinance 65094, removing an exemption on any income received by a person in the form of or related to the grant, vesting or exercise of stock options, performance shares or performance-based stock related incentive plans from the city earning tax, and containing an emergency clause.

Board Member Ortmann introduced by request:

Board Bill No. 22

An ordinance approving a Redevelopment Plan for the 1911 Utah St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 26, 2016 for the Area

("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ingrassia introduced by request:

Board Bill No. 23

An ordinance approving a Redevelopment Plan for the 2607 California Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 26, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 24

An ordinance approving a Redevelopment Plan for the 2842 Ohio Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 26, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Roddy introduced by request:

Board Bill No. 25

An Ordinance Amending Ordinance Nos. 70159, 70160, and 70175 Relating To The 32 North Euclid TIF Redevelopment Project; And Prescribing Other Matters Relating Thereto.

Board Member Ortmann introduced by request:

Board Bill No. 26

An Ordinance establishing a four-way stop site at the intersection of Sidney Street and McNair Avenue by regulating all northbound and southbound traffic traveling on McNair Avenue at Sidney Street and regulating all eastbound and westbound traffic traveling on Sidney Street at McNair Avenue, and containing an emergency clause.

Board Member Coatar introduced by request:

Board Bill No. 27

An ordinance approving a blighting study and redevelopment plan dated April 26, 2016 for the 400-421 S. 9th St./ 815R-909 Poplar St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached

hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is primarily used as a parking lot, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a twenty-five (25) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Coatar introduced by request:

Board Bill No. 28

An ordinance approving a blighting study and redevelopment plan dated February 23, 2016 for the 705 Olive St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a twenty (20) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Members Ingrassia and Coatar introduced by request:

Board Bill No. 29

An ordinance approving an amended blighting study and redevelopment plan dated April 26, 2016 for the Amended Tower Grove East/ Fox Park Scattered Sites Redevelopment Area (as further defined herein, the "Amended Plan") after affirming that the Tower Grove East/ Fox Park Scattered Sites Redevelopment Area ("Area") as described in Attachment "A-1" incorporated herein by reference, approved by Ordinance #70108 is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); finding that all additional property contained in the amended Area as described in Attachment "A" ("Amended Area") to be blighted as defined in Section 99.320 RSMo, as amended, affirming and finding that redevelopment and rehabilitation of the Amended area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Plan, incorporated herein by Attachment "B", pursuant to Section 99.430 RSMo, as amended for the Amended Area; affirming and finding that there is a feasible financial plan for the redevelopment of the Amended Area by private enterprise; finding that property in the Amended Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to a fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Amended Plan; and containing a severability clause.

Board Member Coatar introduced by request:

Board Bill No. 30

An Ordinance pertaining to vendors on the Wharf area described herein; repealing Ordinance #61362, and enacting a new Ordinance establishing the process of soliciting vendors for said area, establishing a "Wharf Vending District", and establishing a Riverfront Vending District Committee.

Board Member Williamson introduced by request:

Board Bill No. 31

An ordinance approving a Redevelopment Plan for the 5859 DeGiverville Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the

Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Davis introduced by request:

Board Bill No. 32

An ordinance approving the Petition of owners of certain real property to establish a Community Improvement District, establishing the Grand Center Area Two Community Improvement District; finding a public purpose of the establishment of Grand Center Area Two Community Improvement District, and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 33

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in two irregular portions of Shaw between Kingshighway by Vandeventer abutting City Block 4095 and the northern 63.15 foot wide north/south alley in City Block 4095 as bounded by Shaw, Vandeventer and Kingshighway in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Vaccaro introduced by request:

Board Bill No. 34

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (as further defined herein, the "Corporation") to issue and sell its Recreation Sales Tax Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee), Series 2016, in an aggregate principal amount not to exceed \$43,000,000 (as further defined herein, the "Series 2016 Bonds") in order to refund all or a portion of its outstanding Recreation Sales Tax Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2007 (as further defined herein, the "Series 2007 Bonds"), all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (as further defined herein, the "City"); authorizing and directing the Corporation to execute and deliver the Second Supplemental Indenture (as defined herein), any necessary supplement or amendment to the Base Lease or the Lease Purchase Agreement relating to the Leased Property, the Leasehold Deed of Trust, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and the Credit Agreement, if any (all as defined herein); authorizing the City to execute any supplement or amendment to the Base Lease or the Lease Purchase Agreement, the Tax Compliance Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and the Credit Agreement, if any (all as defined herein); authorizing the Corporation to obtain credit enhancement for the Series 2016 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller, and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2016 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and

Board Members Hubbard and Davis introduced by request:

Board Bill No. 35

An ordinance approving a Redevelopment Plan for the 1600-1742 Washington Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 29, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Members Krewson, Spencer, Flowers and Green introduced by request:

Board Bill No. 36

An ordinance pertaining to the development and administration of a program for monitoring the prescribing and dispensing of Schedule II, III, and IV controlled substances by professionals licensed to prescribe or dispense such substances within the City of St. Louis; establishing penalties for violations thereof; authorizing Health Department officials to work with officials in St. Louis County, which is currently setting up a prescription drug monitoring program; authorizing the receipt of donations for support of the monitoring program; and containing an emergency clause.

Board Member Coatar introduced by request:

Board Bill No. 37

An ordinance approving a Redevelopment Plan for the 2246 Shenandoah Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Coatar introduced by request:

Board Bill No. 38

An ordinance approving a Redevelopment Plan for the 2243 McNair Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Davis introduced by request:

Board Bill No. 39

An ordinance pertaining to the organization of the administrative staff of the Board of Aldermen and the position of executive secretary, repealing Ordinance No. 68057 and parts of Ordinance 60237.

Board Members Spencer and Krewson introduced by request:

Board Bill No. 40

An Ordinance pertaining to drug-related overdoses and medical assistance; immunity from prosecution for possession or control; and containing definitions and an emergency clause.

Board Member Villa introduced by request:

Board Bill No. 41

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in northern 128 foot section of the 20 foot wide north/south alley in City Block 3210 as bounded by Davis, Michigan, Hurck and Virginia in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

Board Bill No. 39.

Health and Human Services

Board Bill No. 36.

Housing, Urban Development & Zoning

Board Bills Nos. 11, 25, 27, 28 and 35.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 4, 5, 10, 12, 13, 14, 15, 16, 17, 19, 20, 22, 23, 24, 29, 31, 37 and 38.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills Nos. 3, 18 and 40.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills Nos. 6, 7, 8, 9, 26,
30, 33 and 41.

Transportation and Commerce

Board Bill No. 2.

Ways and Means

Board Bills Nos. 21, 32 and 34.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF

SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING

CONSENT CALENDAR

None.

THIRD READING, REPORT OF

THE ENGROSSMENT COMMITTEE

AND FINAL PASSAGE

OF BOARD BILLS

None.

REPORT OF THE

ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 6 through 10, 12, 13, and 15 through 20 and the Clerk was instructed to read same.

Resolution No. 6

William Hampton

WHEREAS, we pause today in our deliberations to recognize William and Walter Hampton for their commitment and contributions to their community and thank them on behalf of the thousands of people they served for 33 years; and

WHEREAS, William and Walter Hampton are twin brothers born on December 9, 1940, and grew up in south St. Louis; they attended Attucks and Chouteau Elementary Schools and McKinley and O'Fallon High Schools; and

WHEREAS, after high school the brothers both enlisted and served in the armed services, William with the Air Force and Walter with the Army; and

WHEREAS, after serving their country both brothers found employment at Anheuser-Busch, William as an iron worker and Walter as an electrician; as young men now in their thirties, William and Walter wanted to give back to the community in which they were raised; and

WHEREAS, from 1970 to 2003 the Hampton brothers operated and fully funded a community breakfast program at the Southside Wellness Center for thousands of people over the years; and

WHEREAS, every Saturday, William and Walter started cooking at 5:30 a.m. and fed over 40 community residents by

9 a.m.; the breakfasts were delicious and a huge hit, but it was the sense of fellowship, love, and hope that the brothers provided that made a difference to all those they served.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize, acknowledge, and thank William Hampton for the many accomplishments throughout his life and his heartfelt contributions to his neighbors, senior citizens, and the entire St. Louis community. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 19th day of April, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 7

Walter Hampton

WHEREAS, we pause today in our deliberations to recognize William and Walter Hampton for their commitment and contributions to their community and thank them on behalf of the thousands of people they served for 33 years; and

WHEREAS, William and Walter Hampton are twin brothers born on December 9, 1940, and grew up in south St. Louis; they attended Attucks and Chouteau Elementary Schools and McKinley and O'Fallon High Schools; and

WHEREAS, after high school the brothers both enlisted and served in the armed services, William with the Air Force and Walter with the Army; and

WHEREAS, after serving their country both brothers found employment at Anheuser-Busch, William as an iron worker and Walter as an electrician; as young men now in their thirties, William and Walter wanted to give back to the community in which they were raised; and

WHEREAS, from 1970 to 2003 the Hampton brothers operated and fully funded a community breakfast program at the Southside Wellness Center for thousands of people over the years; and

WHEREAS, every Saturday, William and Walter started cooking at 5:30 a.m. and fed over 40 community residents by 9 a.m.; the breakfasts were delicious and a huge hit, but it was the sense of fellowship, love, and hope that the brothers provided that made a difference to all those they served.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize, acknowledge, and thank Walter Hampton for the many accomplishments throughout his life and his heartfelt contributions to his neighbors, senior citizens, and the entire St. Louis community. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 19th day of April, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 8

Officer Corey Zinkl

WHEREAS, St. Louis Metropolitan Police Department Officer Corey Zinkl was selected by his peers as the 2015 Officer of the Year for District 1; and

WHEREAS, Officer Zinkl graduated from the Police Academy on January 9, 2014, and was assigned to the 1st District for his field training, which he completed on January 9, 2015; and

WHEREAS, Officer Zinkl earned a Bachelor of Science degree in Criminal Justice from Southeast Missouri State University in 2012; and

WHEREAS, Officer Zinkl became partners with Officer Samuel Rachas in December 2014; and

WHEREAS, Officer Zinkl and Officer Rachas were selected twice as Officers of the Month in 2015, once in January and once in July. In January 2015 they conducted numerous car stops and pedestrian checks, resulting in 11 arrests, accounting for 16 felony charges and 47 overall charges. In July 2015 they handled 165 radio assignments and made numerous car and pedestrian stops resulting in 9 arrests, with 14 felony charges and a total of 37 charges overall.

WHEREAS, Officer Zinkl is a professional and dedicated police officer and has earned the title of Officer of the Year 2015.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Officer Corey Zinkl for being awarded 2015 Officer of the Year honors for District 1. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 22nd day of April, 2016, by:

Honorable Carol Howard, Alderwoman, 14th Ward

Honorable Beth Murphy, Alderwoman 13th Ward

Honorable Thomas Villa, Alderman 11th Ward

Honorable Larry Arnowitz, Alderman 12th Ward

Honorable Shane Cohn, Alderman 25th Ward

Resolution No. 9

Officer Samuel J. Rachas

WHEREAS, St. Louis Metropolitan Police Department Officer Samuel J. Rachas was selected by his peers as the 2015 Officer of the Year for District 1; and

WHEREAS, Officer Rachas graduated from the Police Academy on May 9, 2013 and was assigned to the 1st District for his field training; and

WHEREAS, Officer Zinkl earned a Bachelor of Science degree in Criminal Justice from Southeast Missouri State University in 2012; and

WHEREAS, Officer Rachas became partners with Officer Corey Zinkl in December, 2014; and

WHEREAS, Officer Rachas and Officer Zinkl were selected twice as Officers of the Month in 2015, once in January and once in July. In January 2015 they conducted numerous car stops and pedestrian checks, resulting in 11 arrests, accounting for 16 felony charges and 47 overall charges. In July 2015 they handled 165 radio assignments and made numerous car and pedestrian stops resulting in 9 arrests, with 14 felony charges and a total of 37 charges overall; and

WHEREAS, Officer Rachas is a valuable and dedicated police officer and has earned the title of Officer of the Year 2015.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Officer Samuel J. Rachas for being awarded 2015 Officer of the Year honors for District 1. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 22nd day of April, 2016, by:

Honorable Carol Howard, Alderwoman, 14th Ward

Honorable Beth Murphy, Alderwoman 13th Ward

Honorable Thomas Villa, Alderman 11th Ward

Honorable Larry Arnowitz, Alderman 12th Ward

Honorable Shane Cohn, Alderman 25th Ward

Resolution No. 10

Ernest and Marie Bailey

WHEREAS, Ernest Bailey was born January 7, 1935, in Canalou, Missouri, to Samuel and Eula Bailey; and

WHEREAS, Marie Bradley was born December 5, 1937, in Bassett, Arkansas, to James and Mattie Bell Bradley; and

WHEREAS, in 1952, the Bradleys relocated to Risco, Missouri, some 25 miles away from Canalou; and, months later, Ernest and Marie crossed paths and became friendly associates; and

WHEREAS, one spring day in 1955, Ernest was playing baseball, and Marie showed up to the game; all of the guys yelled out, "Here comes Marie Bozo"; Ernest looked over and was so mesmerized by her that a ball hit him in the eye and knocked him to the ground; he got up, dusted himself off, grabbed his swollen eye and thought to himself, "She is going to be my girl"; weeks later he made his move; and

WHEREAS, in late March of 1956, he asked Mr. Bradley for Marie's hand in marriage, and he received the Bradleys' blessing; they were married on April 21, 1956; and

WHEREAS, in 1962, Ernest relocated his family of seven to St. Louis, Missouri; nine years later, in August of 1970, the family of eight purchased their home on Mimika Avenue, where they currently reside 45 years later; Ernest and Marie have been blessed with a total of six children, 12 grandchildren, and 12 great grandchildren (and counting); and

WHEREAS, Ernest and Marie are celebrating 60 years of marriage and a love that has continued to blossom; together, they have found a friendship, raised a family, and built a beautiful marriage along the way; it is truly a testament to the 60 years they have shared; and

WHEREAS, it is right that we celebrate their great union; they truly are two flames still aglow.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Ernest and Marie Bailey on their 60th Anniversary. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced this 22nd day of April, 2016, by:

Honorable Chris Carter, Alderman 27th Ward

Resolution No. 12

Dr. Nancy Phillips

WHEREAS, we pause today in our deliberations to honor and celebrate Dr. Nancy Phillips on the occasion of her 25th year as a pathologist at St. Louis University Hospitals; and

WHEREAS, Dr. Nancy Phillips was born in Cincinnati, Ohio, to Brad and Jean Phillips, and she has one sibling, Tom Phillips; and

WHEREAS, Dr. Phillips is a graduate of the Medical College of Ohio at Toledo; she moved to St. Louis, Missouri, 32 years ago to fulfill her internship and residency in research at Washington University; and

WHEREAS, her first job was at St. Louis University Hospital, where she is now an Associate Professor/Attending in Anatomic Pathology; her duties include: research, surgical sign-outs, frozen, and more; physicians all over the United States call to request that she read their slides; she terms her team of colleagues as "consultants to the consultants" and always giving results you can depend on; and

WHEREAS, her major in college was history, and her first desire as a career was to become an attorney; she soon changed her mind and decided that her interests would be medicine and photography; and

WHEREAS, she is admired by many; her hobbies are photography, particularly nature photography, bird watching,

hiking, and learning about wildflowers; she sings and has sung in community choirs as well as her church choir; she keeps her radio tuned in to the Metropolitan Opera and also enjoys musicals and frequents the St. Louis Muny; she also loves cinnamon red hots and candy corns and is a lover of dangling ear rings; her support staff says, "you know that all is right with the world when you hear her coming down the hall humming and jingle jangling her jewelry"; and

WHEREAS, her colleagues think of her as "a pathologists' pathologist," brilliant, and having a unique type of intelligence that allows her to see things that others miss; one of the her residents has compared her to a candle that "consumes itself to light the way for others"; all of her colleagues wish to say, "Thank you"; and

WHEREAS, today, her friends and colleagues have gathered together to express their appreciation and love to and for Dr. Nancy Phillips; her colleagues say, "You Go Girl and thank you for decorating our lives with yours."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we join with the family and friends of Dr. Nancy Phillips to congratulate her for her many accomplishments and her dedication to SSM St. Louis University Hospital. We further wish her peace and good health as we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of April, 2016, by:

Honorable Joseph Roddy, Alderman 17th Ward

Resolution No. 13

Bishop Elect Floyd Williams, Jr.

WHEREAS, we pause today in our deliberations to honor and celebrate the service of Bishop Elect Floyd Williams, Jr.; and

WHEREAS, he was born in Oxford, Mississippi, to Floyd Williams Sr. and Katie Williams, and he grew up with six sisters and one brother; the family moved to St. Louis, where he attended St. Louis Public Schools; and

WHEREAS, he married his wife, Earline Harris, whom he had met in high school, in 1967; in January 1968, he was drafted; he served three years in the Army, including one year in Vietnam; and

WHEREAS, he returned home and began work for AT&T, where he worked for 35 years; during his time there, he earned an associate's degree in business administration from St. Louis Community College, and he and his wife were blessed with two daughters, Tracy and Tiffaney, and two sons, Dion and Jason; and

WHEREAS, he gave his life to Christ in 1985; his pastor, Bishop James E. Holloway of Solomon's Temple Church ordained Bishop Elect Williams and his wife, Earline Williams, in 1989; Bishop Elect Williams started a new ministry, Faith Tabernacle of God, under the leadership of Pastor Charles Moreland; and

WHEREAS, in 2000, he founded End Times Christian Assembly Church, which began in Bishop Elect Williams's basement and relocated to 4723 Dr. Martin Luther King Drive; the church now offers many outreach ministries, including a food pantry, a Witnessing Team, community services, a weekly radio broadcast, a dance ministry, a youth ministry, a singles Bible study fellowship, and many more; and

WHEREAS, his extensive service to the people of this City and of his community deserves recognition and praise.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we join with the family and friends of Bishop Elect Floyd Williams, Jr. to thank him for his many contributions to our City. We further wish him peace and good health as we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of April, 2016, by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 15

3rd Annual St. Louis

World's Fare Heritage Festival

WHEREAS, today we pause in our deliberations to note the 3rd Annual St. Louis World's Fare Heritage Festival being held in Forest Park where the 1904 Olympics and Louisiana Purchase Exposition (the 1904 World's Fair) were hosted together for the first and last time in St. Louis; and

WHEREAS, this annual event whose mission is to bring together the diverse communities of the region will showcase the finest elements of art, music, business, and food while visitors rediscover the rich heritage of St. Louis; and

WHEREAS, the celebration will highlight the history of the 1904 World's Fair and the City of St. Louis by promoting positive discussion of the region's past and present while looking forward to a bright future; and

WHEREAS, the St. Louis World's Fare Heritage Festival and the 1904 World's Fair Society have teamed up to preserve, share, and promote the memories of the fair that brought the world to St. Louis; visitors can view actual memorabilia, explore artifacts, and educational components, and hear tales of wonder and amazement about the original Fair from members of the 1904 World's Fair Society; and

WHEREAS, this year the Festival will build on exciting ideas and concepts of 1904, bringing forth the element of invention, creativity, and growth as it supports local businesses while exploring new ideas and concepts that can have lasting impact on the world, just as it did at the 1904 World's Fair over 110 years ago; and

WHEREAS, a special note of recognition and acknowledgement is hereby given to the St. Louis World's Fare Board of Directors: President Davide Weaver, Mike Landau, Michelle Jarvis, Michal Caldwell, Julie Gant, Dave Gant, Brian Harwood,

Kathe Harwood, Stacy Sedlack, Daniel Fuller, Samantha Nueman, Omar Bajwa, Colleen Clawson, Josh Goor, Brian Gunderson, Caitlin McClure, Emily Kochan, Sarah Rybicki, along with major supporting groups: The 1904 St. Louis World's Fair Society, D.J.C.F., LaDeDa Entertainment, Phat Buddha Recording Studio, and Feast Magazine.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and thank all the board members, participants, and sponsors of this year's festival being held at the World's Fair Pavilion in Forest Park on August 19th to the 21st. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of April, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Sharon Tyus, Alderwoman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable Tammika Hubbard, Alderwoman 5th Ward

Honorable Christine Ingrassia, Alderwoman 6th Ward

Honorable John J. Coatar, Alderman 7th Ward

Honorable Stephen J. Conway, Alderman 8th Ward

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Thomas Villa, Alderman 11th Ward

Honorable Larry Arnowitz, Alderman 12th Ward

Honorable Beth Murphy, Alderwoman 13th Ward

Honorable Carol Howard, Alderwoman 14th Ward

Honorable Megan E. Green, Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene Davis, Alderwoman 19th Ward

Honorable Cara Spencer, Alderwoman 20th Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Joseph Vaccaro, Alderman 23rd Ward

Honorable Scott Ogilvie, Alderman 24th Ward

Honorable Shane Cohn, Alderman 25th Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Chris Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Honorable Antonio D. French, Alderman 21st Ward

Resolution No. 16

Joshua Temple

WHEREAS, today we pause in our deliberations to note the achievements of St. Louis's own: Mr. Joshua Temple; and

WHEREAS, Mr. Temple is a boxer of tremendous skill and ability, standing 6 feet 4 inches tall and weighing in at 201 pounds of ferocity; and

WHEREAS, Mr. Temple was born on October 12, 1992, and grew up in St. Louis, starting his training at age 6 and beginning competing in boxing at age 10; and

WHEREAS, Mr. Temple has three older brothers who boxed, as did his father and several cousins; and

WHEREAS, his greatest assets in the ring are his smarts and wits; and his greatest inspiration is his father; and

WHEREAS, he won more than 100 bouts during his amateur career, and he has won several awards, winning a silver medal in the USA Boxing National Championships in 2013, becoming the USA Boxing National Champion in 2014, and winning a Continental Championship in 2015.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the great talents and accomplishments of Mr. Joshua Temple and wish him the best of luck in his boxing career and in life. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of April, 2016, by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 17

Luigi Ferraiuolo

WHEREAS, the Italian National Team for the World Championships of student robotics is represented by the Technical Institute of the Fondazione "Villaggio dei Ragazzi" of Maddaloni, Italy; and

WHEREAS, The FIRST Robotics Competition is an exciting, multinational competition that teams professionals and

high school students to solve an engineering design problem in an intense and competitive way; the competition is being held once again in St. Louis at the America's Center, Edward Jones Dome; and

WHEREAS, the Italian National Team consists of a tutor, a coach, the principal of the Technical Institute of the Fondazione, and eight students; and

WHEREAS, the team's tutor is Luigi Ferraiuolo, who was born in Lodi (Milan), Italy, and works as a journalist at the Italian television station TV2000; he is a university teacher of theory and techniques communication; and

WHEREAS, the coach, Professor Michele Affinito, is a graduate of the Fondazione "Villaggio dei Ragazzi"; Professor Affinito is an electrical engineer and works on electronics research for Cisco and Micron; Professor Affinito was born in Caserta, Italy; and

WHEREAS, the Dean (Principal) of the Technical Institute of the Fondazione, Professor Claudio Petrone, is an electrical engineer and works on electronics research for Cisco and Micron in electronics research; he was born in Maddaloni, Italy; and

WHEREAS, the robotics team consists of eight students from the Technical Institute of the Fondazione between the ages of 16 and 19 years, and they have traveled far in order to compete for the world championship and deserve our congratulations.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to welcome to our City and to congratulate for their accomplishments Mr. Luigi Ferraiuolo, Mr. Michele Affinito, Mr. Claudio Petrone, and the Italian National Team of Student Robotics from the Technical Institute of the Fondazione "Villaggio dei Ragazzi" of Maddaloni and wish them the best of luck in their endeavors. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of April, 2016, by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 18

Michele Affinito

WHEREAS, the Italian National Team for the World Championships of student robotics is represented by the Technical Institute of the Fondazione "Villaggio dei Ragazzi" of Maddaloni, Italy; and

WHEREAS, The FIRST Robotics Competition is an exciting, multinational competition that teams professionals and high school students to solve an engineering design problem in an intense and competitive way; the competition is being held once again in St. Louis at the America's Center, Edward Jones Dome; and

WHEREAS, the Italian National Team consists of a tutor, a coach, the principal of the Technical Institute of the Fondazione, and eight students; and

WHEREAS, the team's tutor is Luigi Ferraiuolo, who was born in Lodi (Milan), Italy, and works as a journalist at the Italian television station TV2000; he is a university teacher of theory and techniques communication; and

WHEREAS, the coach, Professor Michele Affinito, is a graduate of the Fondazione "Villaggio dei Ragazzi"; Professor Affinito is an electrical engineer and works on electronics research for Cisco and Micron; Professor Affinito was born in Caserta, Italy; and

WHEREAS, the Dean (Principal) of the Technical Institute of the Fondazione, Professor Claudio Petrone, is an electrical engineer and works on electronics research for Cisco and Micron in electronics research; he was born in Maddaloni, Italy; and

WHEREAS, the robotics team consists of eight students from the Technical Institute of the Fondazione between the ages of 16 and 19 years, and they have traveled far in order to compete for the world championship and deserve our congratulations.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to welcome to our City and to congratulate for their accomplishments Mr. Luigi Ferraiuolo, Mr. Michele Affinito, Mr. Claudio Petrone, and the Italian National Team of Student Robotics from the Technical Institute of the Fondazione "Villaggio dei Ragazzi" of Maddaloni and wish them the best of luck in their endeavors. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of April, 2016, by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 19

Claudio Petrone

WHEREAS, the Italian National Team for the World Championships of student robotics is represented by the Technical Institute of the Fondazione "Villaggio dei Ragazzi" of Maddaloni, Italy; and

WHEREAS, The FIRST Robotics Competition is an exciting, multinational competition that teams professionals and high school students to solve an engineering design problem in an intense and competitive way; the competition is being held once again in St. Louis at the America's Center, Edward Jones Dome; and

WHEREAS, the Italian National Team consists of a tutor, a coach, the principal of the Technical Institute of the Fondazione, and eight students; and

WHEREAS, the team's tutor is Luigi Ferraiuolo, who was born in Lodi (Milan), Italy, and works as a journalist at the

Italian television station TV2000; he is a university teacher of theory and techniques communication; and

WHEREAS, the coach, Professor Michele Affinito, is a graduate of the Fondazione "Villaggio dei Ragazzi"; Professor Affinito is an electrical engineer and works on electronics research for Cisco and Micron; Professor Affinito was born in Caserta, Italy; and

WHEREAS, the Dean (Principal) of the Technical Institute of the Fondazione, Professor Claudio Petrone, is an electrical engineer and works on electronics research for Cisco and Micron in electronics research; he was born in Maddaloni, Italy; and

WHEREAS, the robotics team consists of eight students from the Technical Institute of the Fondazione between the ages of 16 and 19 years, and they have traveled far in order to compete for the world championship and deserve our congratulations.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to welcome to our City and to congratulate for their accomplishments Mr. Luigi Ferraiuolo, Mr. Michele Affinito, Mr. Claudio Petrone, and the Italian National Team of Student Robotics from the Technical Institute of the Fondazione "Villaggio dei Ragazzi" of Maddaloni and wish them the best of luck in their endeavors. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of April, 2016, by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 20

The Italian National Team

of Student Robotics

WHEREAS, the Italian National Team for the World Championships of student robotics is represented by the Technical Institute of the Fondazione "Villaggio dei Ragazzi" of Maddaloni, Italy; and

WHEREAS, The FIRST Robotics Competition is an exciting, multinational competition that teams professionals and high school students to solve an engineering design problem in an intense and competitive way; the competition is being held once again in St. Louis at the America's Center, Edward Jones Dome; and

WHEREAS, the Italian National Team consists of a tutor, a coach, the principal of the Technical Institute of the Fondazione, and eight students; and

WHEREAS, the team's tutor is Luigi Ferraiuolo, who was born in Lodi (Milan), Italy, and works as a journalist at the Italian television station TV2000; he is a university teacher of theory and techniques communication; and

WHEREAS, the coach, Professor Michele Affinito, is a graduate of the Fondazione "Villaggio dei Ragazzi"; Professor Affinito is an electrical engineer and works on electronics research for Cisco and Micron; Professor Affinito was born in Caserta, Italy; and

WHEREAS, the Dean (Principal) of the Technical Institute of the Fondazione, Professor Claudio Petrone, is an electrical engineer and works on electronics research for Cisco and Micron in electronics research; he was born in Maddaloni, Italy; and

WHEREAS, the robotics team consists of eight students from the Technical Institute of the Fondazione between the ages of 16 and 19 years, and they have traveled far in order to compete for the world championship and deserve our congratulations.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to welcome to our City and to congratulate for their accomplishments Mr. Luigi Ferraiuolo, Mr. Michele Affinito, Mr. Claudio Petrone, and the Italian National Team of Student Robotics from the Technical Institute of the Fondazione "Villaggio dei Ragazzi" of Maddaloni and wish them the best of luck in their endeavors. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of April, 2016, by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Unanimous consent having been obtained Resolutions Nos. 6 through 10, 12, 13 and 15 through 20 stood considered.

President Reed moved that Resolutions Nos. 6 through 10, 12, 13, and 15 through 20 be adopted, at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Green introduced Resolution No. 11 and No. 14 and the Clerk was instructed to read same.

Resolution No. 11

TO APPROVE THE

TOWER GROVE SOUTH

CONCERNED CITIZENS

BUSINESS DISTRICT BUDGET

WHEREAS, the Tower Grove South Concerned Citizens Special Business District, which was renewed by Ordinance Number 69292, approved November 20, 2012, is required under Section 7 thereof to file with the Board of Aldermen its annual

budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners submitted the budget attached as Exhibit A for the year beginning January 1, 2016, and ending December 31, 2016, for consideration and approval by the Board of Aldermen.

NOW THEREFORE BE IT RESOLVED by the Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 29th day of April, 2016, by:

Honorable Megan-Ellyia Green, Alderwoman 15th Ward

Ms. Green moved that Resolution No. 11 be adopted by unanimous consent at this meeting of the Board.

The motion failed to receive a second.

Resolution No. 14 was first read.

Resolution No. 14

Guarantee Electrical Company

in the City of St. Louis

Enhanced Enterprise Zone

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections 135.950 through 135.973, inclusive, R.S.MO. (2000) as amended (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ area was so designated; or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.963 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Guarantee Electrical Company. ("Developer") is greatly enhancing its property located at 3405 Bent Ave. resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$100,000; and will result in adding 2 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer's Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, "Developer" began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section 135.963 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2016, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 3405 Bent Ave. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2017, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.963.2 of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 29th day of April, 2016 by:

Honorable Megan Green, Alderwoman 15th Ward

Ms. Green moved that Resolution No. 14 be referred to Housing, Urban Development, and Zoning Committee.

Seconded by Mr. Arnowitz.

The motion carried by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following alderwoman due to her necessary absence: Ms. Tyus.

Seconded by Mr. Villa.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return May 6, 2016.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

Respectfully submitted,

Timothy G. O'Connell

Clerk and Legal Counsel

Board of Aldermen